

County Buildings  
Wellington Square  
AYR KA7 1DR  
Telephone No. 01292 612169



25 August 2021

**To: Councillors Dowey (Chair), Brennan-Whitefield, D. Campbell, Clark, Hunter, Lyons, Moonie and Spurling.**

**All other Elected Members for information only**

Dear Councillors

**AUDIT AND GOVERNANCE PANEL**

You are requested to participate in the above Panel to be held **on Wednesday 1 September 2021 at 10.00 a.m.** for the purpose of considering the undernoted business.

**Due to COVID-19 restrictions and in line with Government guidance, the meeting will be conducted remotely with only Elected Members and relevant officers having access to the meeting.**

Yours sincerely

**CATRIONA CAVES**  
Head of Legal, HR and Regulatory Services

**B U S I N E S S**

1. Declarations of Interest.
2. Call-ins from Leadership Panel.
3. Minutes of previous meetings of:-
  - (a) [22 June 2021](#); and
  - (b) [29 June 2021 \(Special\)](#)(copies herewith).
4. Action Log and Work Programme ([copy herewith](#)).
- 5./

### **External Audit Reports**

5. Audit Scotland: Local Government in Scotland Overview 2021 – Submit report by Assistant Director – People ([copy herewith](#)).

### **Internal Audit Reports**

6. Internal Audit – Progress Report (i) Progress of Annual Internal Audit Plan 2020/21; (ii) Progress of Annual Internal Audit Plan 2021/22; and (iii) Implementation of Internal Audit Action Plan – Submit report by Chief Internal Auditor ([copy herewith](#)).
7. Annual Update Report – Integration Joint Board (IJB) Performance and Audit Committee (PAC) – Submit report by Chief Internal Auditor ([copy herewith](#)).

For more information on any of the items on this agenda, please telephone Janice McClure, Committee Services on 01292 612169, Wellington Square, Ayr or  
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